



City of Milwaukee

Meeting Minutes

ETHICS BOARD

200 E. Wells Street
Milwaukee, Wisconsin
53202

DWIGHT ELLIS III, CHAIR

Martha Toran, Vice Chair

Kit Halloran O'Meara, Devon Turner, Eliot Bernstein, Patricia Hintz, Annie Wacker

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Wednesday, June 21, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

Present: Halloran O'Meara, Ellis, Wacker, Bernstein

Excused: Turner, Toran, Hintz

1. Roll call and approval of the minutes from the previous meeting.

Ms. Halloran moved, seconded by Ms. Wacker, for approval of the minutes of the May 24th minutes. There were no objections.

2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.

MEB06-506-1

MEB06-506-2

MEB06-5

Ms. Halloran moved, seconded by Ms. Wacker, to convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats. There were no objections.

3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.

In closed session, the Board dismissed MEB06-506-1 and MEB06-506-2.

4. Report from research assistant relative to office activities of the previous month.

The annual report will be scheduled for the next Judiciary and Legislation Committee. The Ethics Board fliers will be in color as the price was met as set by the Board. There was one open records request. The salary review for the Research Analyst position is still being reviewed by the Department of Employee Relations and will hopefully be available for the July meeting of the Board.

5. Review statement of economic interest forms for new board/commission members and designated City employees.

The Board reviewed and approved the statements of Thomas Rick and Craig Mastantuono. There were no objections.

6. **The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.**

Ms. Halloran moved, seconded by Ms. Wacker, to convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats. There were no objections.

7. **The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.**
8. **Set next meeting date(s).**

July 19th at 9 a.m.

Meeting adjourned: 10:52 A.M.

*Linda M. Elmer
Staff Assistant*